

HOPKINS COUNTY FISCAL COURT  
GOVERNMENT CENTER  
June 5, 2007 at 10:00 A.M.

**AGENDA**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Invocation
4. Fiscal Court Clerk
  - A. Roll Call
  - B. Review and approve May 15, 2007 Minutes
5. Report of County Attorney
6. Report of Clerk
7. Report of Sheriff
8. Report of Jailer
9. County Treasurer:
  - A. Payment of Claims
  - B. Treasurer's Report
  - C. Second Reading of Ordinance 2007-5 – Ordinance Relating to the Annual Budget and Appropriations.
10. Department Reports: Transportation Committee
11. Report of Magistrates/Committees
12. Old Business:
  - A. Liberty Church Road – Received two bids for removal of trees and brush. Accept lowest bid of \$37,000.00 to West Kentucky Demolition & Salvage, Inc.
  - B. Liberty Church Road – Advertise Bids for Connector on Liberty Church Loop and Highway 85.

13. New Business:

- A. Appoint William (Bill) Groves to Economic Development
- B. Reappoint Allen Rudd to IDA and appoint IDA Member
- C. Reappoint Cindy Jones as County Treasurer
- D. Appoint Frank Stafford to PADD
- E. Appoint Mark Clayton to Board of Directors of Earlington Fire Department.
- F. Discussion of Uniforms – Sitex Corporation.
- G. Authorization to sign Agreements with Kentucky Department of Agriculture and Griffin Industries, Inc., for Animal Disposal Cost Share Program
- H. Authorization to sign Agreement with AOC for 93% of Courthouse space.
- I. Gary Hunt to discuss Homeland Security Grant
- J. Duke Gaston to discuss a landfill on Highway 502 for Pleasant Excavating.
- K. CLOSED SESSION:

KRS 61.810 (1)(c) – Litigation

Discussions of proposed or pending litigation against or on behalf of the public agency.

14. Announcements:

- A. Legislative and New Project Committee Members needs to have a meeting to discuss the Petition that has been lying in abeyance on Smoking Policy.
- B. Proclamation of Crime Stoppers Month.
- C. We will not have a fiscal court meeting on June 19<sup>th</sup>. There will be a special meeting on June 26<sup>th</sup> at 10:00 a.m. Also no fiscal court meeting on July 3<sup>rd</sup> and we will have the regular scheduled meeting on July 17<sup>th</sup> at 4:00 p.m.

15. Grievances from citizens

16. Adjournment

**NEXT COURT MEETING ON  
June 26, 2007 AT 10:00 A.M.**